



MINUTES

CITY OF HUNTINGTON BEACH PUBLIC WORKS COMMISSION JULY 21, 2010

**Call to Order/
Pledge of Allegiance:** The meeting was called to order at 5:00 p.m. by
Chairman Siersema, who led Commissioners and the
audience in the Pledge of Allegiance to the Flag.

Commissioners Absent: None

Commissioners Present: Commissioners Herbel, McGovern, Kirkorn, O'Connell, Rivera,
and Siersema were in attendance.

Others Present: Tony Olmos, City Engineer
Todd Broussard, Principal Civil Engineer
Ken Dills, Project Manager, Utilities
Duncan Lee, Principal Civil Engineer
Linda Daily, Project Manager
Dave Dominguez, Community Services
Bob Stachelski, Transportation Manager
Cindi Sangenito, Administrative Secretary

B. PRESENTATIONS-COMMENDATIONS

None

C. MINUTES

Commissioner McGovern pointed out a typographical error on the last page of the June 16, 2010 minutes. Motion by Commission Kirkorn, seconded by Commissioner McGovern to accept the minutes with the correction.

VOTE: The motion carried.
AYES: 6
NOES: 0
ABSENT: 0
ABSTENTIONS: 1 (Rivera)

D. ORAL COMMUNICATIONS

Due to time restrictions, a request was made to hear item G-5 out of order to allow affected staff to be able to leave after the item.

Motion by Commissioner Herbel, seconded by Commissioner Spencer to hear item G-5 out of agenda order.

VOTE:	The motion carried.
AYES:	7
NOES:	0
ABSENT:	0
ABSTENTIONS:	0

- G-5. Approve FY 2010/11 Capital Improvement Program proposed FY 2010/11 – A PowerPoint presentation was given by Tony Olmos. The CIP is now half Enterprise Funding. This is a big change from previous years. Motion by Commissioner Kirkorn, seconded by Commissioner McGovern to recommend to the City Council the Fiscal Year 2010/11 Capital Improvement Program.

VOTE:	The motion carried.
AYES:	7
NOES:	0
ABSENT:	0
ABSTENTIONS:	0

E. DIRECTOR'S ITEMS

None

F. INFORMATION ITEMS

- F-1. Active Capital Project Report – An update on active capital projects was presented by Todd Broussard. Item 16 has been extended for one month for a study due to new information from OCTA.

CC-1379, Phase 2: Arterial Rehab 08/09 (Magnolia: Warner to I-405, Gothard: Heil to Edinger, Slater: Newland to Beach), was awarded and should be starting shortly. This was included in the tour of Slater Avenue at last month's meeting.

Murdy Community Center Roof is complete and will be removed from the report next month.

Feasibility, Environmental Review, Design, and Entitlements for Large Solar Scale, passed a milestone and was approved by the Design Review Board. The item will be moving forward.

MSC-471 Tree Petition Streets (09/10): Huntington Street, Edam Circle was awarded June 7, 2010 and will be moving forward.

Energy Backup for Water Wells (6, 9, and 10), is completed and will be removed from the report next month.

Commissioner Herbel asked about tree removals on Indianapolis that were not included in the CIP Report. Tony Olmos responded that it was not a CIP Project and the City worked with residents in the area. A temporary asphalt patch has been placed there and, once new trees are planted, it will be replaced with concrete.

- F-2. Study Sessions – Tony Olmos informed the Commission of the updated July 19, 2010 session.

G. ADMINISTRATIVE ITEMS

- G-1. Proposed Sewer Service Charge – Ken Dills presented information on the proposed Sewer Service Charge. This year there will be an increase to the residents of 1.8%, the exact amount that it was decreased last year.

Commissioner Herbel questioned the \$13 million surplus and whether or not an increase would really be necessary. Tony Olmos stated that the balance moves quickly once funds are allotted and when projects start going out.

Commissioner McGovern asked if the charge is ordinance based. Ken Dills stated that it is based on an ordinance and the ordinance takes the rates based on the Consumer Price Index.

Commissioner O'Connell expressed concern about the rate increase and sending the item forward to Council. Linda Daily stated a motion could be made to separate the audit report and the sewer charge into two separate items to be sent to Council. Motion Commissioner Kirkorn, seconded by Commissioner Herbel to keep the item as proposed and not separate into two items.

VOTE:	The motion carried.
AYES:	5
NOES:	2 (Rivera, O'Connell)
ABSENT:	0
ABSTENTIONS:	0

Motion by Commissioner Kirkorn, seconded by Commissioner Spencer, to recommend that the Committee approve the proposed sewer service charge adjustment.

VOTE: The motion carried.
AYES: 5
NOES: 2 (Rivera, O'Connell)
ABSENT: 0
ABSTENTIONS: 0

- G-2. CC-1380, Water Well 10 Rehabilitation – Duncan Lee presented information on the Water Well Rehabilitation. The rehabilitation will be repairing a roof that was damaged during a fire. (Commissioner Herbel left at 5:54 pm). Mr. Lee stated that a new design was created that should eliminate any future fire incidents from occurring.

Commissioner McGovern asked if the neighborhood was in favor of the rehabilitation. Mr. Lee stated that no negative feedback has been received.

Motion by Commissioner Kirkorn, seconded by Commissioner Rivera to recommend Water Well No. 10 rehabilitation project, CC-1380, to the City Council.

VOTE: The motion carried.
AYES: 6
NOES: 0
ABSENT: 1 (Herbel)
ABSTENTIONS: 0

- G-3. CC-1375, Trinidad Lane Water Main Replacement – Duncan Lee presented information on the Trinidad Lane Water Main Replacement Project. (Chair Siersema stepped out of the room).

Motion by Commissioner O'Connell, seconded by Commissioner Spencer to recommend to the City Council, the Trinidad Lane Bridge Waterline Replacement Project, CC1375.

VOTE: The motion carried.
AYES: 5
NOES: 0
ABSENT: 2 (Herbel, Siersema)
ABSTENTIONS: 0

- G-4. Infrastructure Fund Annual Report for Fiscal Year 2009/10 – Information was presented by Linda Daily on the Infrastructure Fund Annual Report. (Chair Siersema returned). Additional street study grants have now been included in the amended report.

Motion by Commissioner Rivera, seconded by Commissioner O'Connell to recommend to the City Council the Infrastructure Fund Annual Report.

VOTE: The motion carried.
AYES: 6
NOES: 0
ABSENT: 1 (Herbel)
ABSTENTIONS: 0

H. WRITTEN COMMUNICATIONS

None

I. COMMISSION AND STAFF COMMENTS

Commissioner McGovern commented on the Pacific City Project stating that it appears the work has been done and looks fantastic, but wondered about the sidewalks. Tony Olmos responded that the Subdivision Agreement with Makar is set to expire, but an extension will be approved and would include any improvements, including the sidewalk. Commissioner McGovern thanked staff for their work.

Chair Siersema asked what happened with the PCH Transit Center as he did not see it on the CIP. Tony Olmos stated that it was item 190 and the original design produced bids that were too high. The project is currently being redesigned and will be re-bid later this year.

J. ADJOURNMENT

The meeting adjourned at 6:06 pm.

Michael Siersema
Chair



Cindi Sangenito
Administrative Secretary

